CONGRESS JEWELRY 1561 S. CONGRESS AVE STE B DELRAY BEACH FL 33445

City/State/Zip

Phone #

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<u>AMENDMENTS</u>	<u></u>
Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	FILED # 9.57
REGISTRATION/QUALIFICATION	
☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	
	(Document #) (Document #) (Document #) (Document #) (Certified Copy Photocopy Certificate of Statu AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark

Examiner's Initials 3-22-00

CERTIFICATE OF INCORPORATION

of

CONGRESS JEWELRY, INC.

WE, the undersigned. hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

ARTICLE I

The name of this corporation shall be: CONGRESS JEWELRY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one times is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin shall be the sum of not less than FIVE HUNDRED (\$500.00)

DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation is:

1561 S. Congress Avenue Suite B

Delray Beach, FL 33445

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than NINE (9).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of the corporation are as follows:

Fritzgerald Prudhomme, President

341-57 148th Drive

Queens, NY 11422

Chenet Charles, Vice-President

4995 N.W. 10th Court

Delray Beach, FL 33445

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed are as follows:

Fritzgerald Prudhomme

341-57 148th Drive, Queens, NY 11422.

Chenet Charles

4995 N.W. 10th Court, Delray Beach, FL 33445

ARTICLE X

The existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In witness whereof, the undersigned, FRITZGERALD PRUDHOMME and CHENET CHARLES, natural persons, competent to contract, have hereunto set their hands and seal this STATE OF FLORIDA COUNTY OF BROWARD Before me, the undersigned Notary Public of the State of Florida personally appeared to me well known and known to be the individuals described and who executed the foregoing Articles of Incorporation, and they acknowledged before that they executed the same freely and voluntarily for the purpose therein expressed. Witness my hand and official seal this // M day of 20*00*. IORVIUS ANOR My Commission Expires: 07/19/02

(NOTARY SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED CONGRESS JEWELRY, INC.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

That CONGRESS JEWELRY, INCORPORATED desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Delray Beach, County of Palm Beach, State of Florida has named

7863 W. Sample Road, Coral Springs, FL 33065 as its agent to accept services of process within this State.

Norvius Anor located at:

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.